

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 23, 2017)
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1. COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S METROPOLITAN COMMISSION JOINT MEETING

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator

St. Mary's County Metropolitan Commission

Alice Gaskin, Election District 1
John J. Carey, Election Districts 2 & 9
Michael Mummaugh, Election District 3
Bryan M. Barthelme, Chairman, Election Districts 4 & 5
Mike Thompson, Election District 6
Robert "Bob" A. Russell, Vice Chairman, Election District 7
Steven Willing, Election District 8
George Erichsen, P.E., Executive Director

Commissioner President Guy called the joint meeting of the Commissioners of St. Mary's County and the St. Mary's County Metropolitan Commission to order at 9:02 am in the Metropolitan Commission meeting room, 23121 Camden Way, California, MD.

A. METCOM - Approval of FY2018 Capital Improvement Budget and FY2019-2023 Plan

Present: George Erichsen, Executive Director

Mr. Erichsen provided a synopsis of the proposed FY2018 Metropolitan Commission Capital Improvement Budget and FY2019-2023 Plan.

I move to approve the Metropolitan Commission FY2018 Capital Improvement Budget and FY2019 to FY2023 Plan in accordance with Section 113-30 of the Code of St. Mary's County.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt
Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner John E. O'Connor

B. Legislative Updates

Present: R. Christopher Beaver, Metcom General Counsel

Mr. Beaver summarized Bills passed during the last Legislative Session that have an impact on the Metropolitan Commission: House Bill 914/Senate Bill 735 requires the Commissioners of St. Mary's County to review and approve any loan application of the St. Mary's Metropolitan Commission before submission to lender; House Bill 679/Senate Bill 395 amends Section 113-1 of the County Code to allow employment contracts to be offered to certain senior positions; House Bill 1055/Senate Bill 737 alters specific limits on debt of St. Mary's County subjects St. Mary's County Metropolitan Commission debt to limitations.

C. 2018 Proposed Legislation - CHAPTER 113 AMENDMENTS

Commissioner Guy opened the discussion on forming a Task Force to recommend changes to St. Mary's Code, Chapter 113. Recommendations were: The Task Force would meet from June to October and present their recommendations to the full board at the next CSMC/METCOM meeting in November; it would consist of representatives from MetCom Commissioners (2); Commissioners of St. Mary's County (2); Saint Mary's County Delegation Chairman (1); Health Officer (1); MetCom Staff (3) (Executive Officer, CFO, Attorney); County Staff (3) (CFO, County Attorney, LUGM Director) and 2 Citizens; and the County process of appointing members to Boards and Commissions be used to identify citizens on the Task Force. The Task Force will select a chairman from the group.

MOTION (CSMC) - I move to convene a Task Force to provide proposed amendments to St. Mary's County Code, Chapter 113.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner John E. O'Connor

MOTION (METCOM): I move to convene a Task Force for the purpose of proposing amendments to St. Mary's County Code Chapter 113.

Motion by Alice Gaskin, second by John Carey.

Final Resolution: Motion Carries

Yea: Alice Gaskin, John J. Carey, Michael Mummaugh, Bryan M. Barthelme, Mike Thompson, Robert "Bob" A. Russell, Steven Willing

D. Capital Improvement Projects Updates

Present: Christy Hollander, Acting Chief Engineer, MetCom
John Groeger, Interim Director, Dept. of Public Works & Transportation

Updates on the Patuxent Park Revitalization Project (water/sewer improvements and road construction) and the FDR Boulevard Project were presented. It was noted that sections of FDR Boulevard which are now nearing completion will not open until all phases are complete. A preliminary project schedule for the Southampton Revitalization Project was also presented.

Commissioner Guy adjourned the joint meeting at approximately 10:40 am.

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Absent: Commissioner Todd B. Morgan

2. WELCOME - Chesapeake Building, Leonardtown

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:30 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the consent agenda, which includes the minutes of May 16, 2017, as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, O'Connor

3. PROCLAMATIONS

Proclamations were presented for:

- A. National Nurses Week**
- B. National Nursing Home Week**
- C. National Safe Boating Week**

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JUNE 6, 2017. THERE WILL BE NO MEETING OF THE CSMC ON MAY 30, 2017.

B. DEPT. OF FINANCE - Two Budget Amendments to Realign Capital Sources and Close FIN17-Open FIN18

I move to approve the budget amendment, realigning funding sources between the FIN17 Capital Reserve and the NextGen Project PF1005, and the budget amendment closing the FIN17 Capital Reserve and Opening the FIN18 Capital Reserve, and authorize the Commissioner President to execute all related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, O'Connor

C. DEPT. OF AGING AND HUMAN SERVICES - FY2017 Medicare Improvements for Patients and Providers Act (MIPPA) Grant Award

I move to approve the Medicare Improvements for Patients and Providers Act (MIPPA) Notification of Grant Award, Project US1713, 1718 and 1719, from the Maryland Department of Aging on behalf of St. Mary's County Department of Aging & Human Services, in the amount of \$6,769, and the related budget amendment that includes decreasing grant funding by \$3,392 and restoring \$219 to the Commissioners' Emergency Reserve, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, O'Connor

D. DEPT. OF AGING & HUMAN SERVICES - Modification of Inter-Governmental Agreements for the Homeless Women-Crisis Shelter Home Program and the Emergency and Transitional Housing and Services Grant for FY18

I move to approve the Modifications of Inter-Governmental Agreements between the State of Maryland Department of Human Resources and the Commissioners of St. Mary's County for the Homeless Women-Crisis Shelter Home Program (MD1657) and the Emergency and Transitional Housing and Services Grant (MD1758), and approve the related budget documents and amendment to realign funding from the FY2018 Projects to the existing projects, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, O'Connor

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, upcoming events, and provided general comments.

6. ADJOURN

The meeting adjourned at 12:01 pm.

Minutes Approved by the Commissioners of St. Mary's County on 6/6/17

SLF
Sharon Ferris, Senior Administrative Coordinator
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